

# *Town of Odessa*

## **MINUTES FROM THE REGULAR TOWN MEETING OF MAYOR AND COUNCIL MONDAY AUGUST 2, 2010 - 7:00 PM OLD ACADEMY BUILDING**

Those present at 7:00 PM:

Mayor Kathy Harvey  
Council Member John Freeman  
Council Member Bob Grove  
Council Member Betts Jackson  
Council Member Lindsay Rice

Secretary Barbara Roberts

2 community members, Delaware State Police, Transcript, Rep. Dick Cathcart

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- I. Pledge of Allegiance & meeting called to order at 7:01 p.m.
- II. Roll Call
- III. Delaware State Police Report
  - a. Lt. Wallace presented the police report dated July 2010. Attached hereto as attachment A.
- IV. Approval of Minutes - Regular Meeting Mayor & Council 7/12/10

**MOTION BY JOHN FREEMAN, SECONDED BY LINDSAY RICE TO APPROVE THE MINUTES FROM THE 7/12/10 REGULAR MEETING OF MAYOR AND COUNCIL**

**MOTION CARRIED. VOTE 5 AYES, 0 NAYS**

- V. Correspondence - None
- VI. Treasurer's Report
  - a. Treasurer's Report: Balance Sheet for the month ending July 31, 2010. Mayor Harvey noted that the Town will be receiving \$7,987.27 in Municipal Street Aid. Attached hereto as attachments B & C.

**MOTION BY BOB GROVE, SECONDED BY JOHN FREEMAN TO APPROVE THE TREASURERS REPORT FOR JULY 31, 2010.**

**MOTION CARRIED. VOTE 5 AYES, 0 NAYS**

- VII. Appointments
  - a. Treasurer - *No Action Taken*

b. Town Building Inspector – *No Action Taken*

VIII. Commission Reports

- a. Historic- no July 2010 meeting
- b. Planning- no July 2010 meeting
- c. Trees – no July 2010 meeting

IX. Old Business - None

X. New Business - None

XI. Next Meeting's Date and Time: Next scheduled meeting date of Mayor & Council will on Tuesday, September 7, 2010 at 7:00 pm.

- a. Council Member Bob Grove reported that he had met with park equipment vendors and that the installation of playground equipment is targeted for September or October. The project budget should also allow for the replacement of the landscaping timbers. He also noted that the ADA Board had notified him that the park is not ADA compliant.
- b. Mayor Harvey thanked Councilman Grove for his assistance on the Old Academy Park and the installation of the tennis court bench.
- c. Mayor and Council also thanked Rep. Cathcart for his help and involvement to the Town of Odessa.
- d. Town resident raised the question about the safety of the pedestrian crossing in front of the post office and whether right of way signage is necessary.

XII. Adjournment

- a. Meeting adjourned at 7:34 p.m.

Minutes Submitted: 8-3-10  
Date

Barbara Roberts  
Secretary

Approved: \_\_\_\_\_  
Date